

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076364

FILED
Jan 03, 2006
Secretary of State

Entity Name: BALTIC MARBLE & STONE, LLC

Current Principal Place of Business:

815 NE 177TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2622 NE 188TH STREET
AVENTURA, FL 33180

Current Mailing Address:

815 NE 177TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2622 NE 188TH STREET
AVENTURA, FL 33180

FEI Number: 57-1212701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODOLYAK, SERGEY
815 NE 177TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEX SORSHER

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PODOLYAK, SERGEY
Address: 815 NE 177TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHTERENBERG, MIKHAIL
Address: 3370 NE 190TH STREET STE 412
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIKHAIL SHTERENBERG

MGR

01/03/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date